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BOARD MINUTES

HISTORIC SITES BOARD October 21, 2002

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

- A. Board Administrative Matters and General Information
 - Call to Order 6:33PM
 - Members Present:

Paul Johnson Charles Muse Jim Royle Margie Warner Peggy Lacy Staff Present:

Glenn Russell Donna Beddow Gail Wright

• Excused Absences:

Carmen Lucas Steve Estrada

Other General Information

None

B. Conflict of Interest Declaration

None

C. Approval of 09/16/02 Board Minutes

Charles Muse moved that the 9/16/2002 minutes be approved as corrected.

2nd by Peggy Lacy. Motion carried.

D. Reports

- Joint Workshop with the City of San Diego Staff
- Public Outreach Staff
- Grants Staff
- Survey Updates for Fallbrook, Ramona, and Sweetwater Staff
- Follow-up Staff

Staff is requested to follow up with Lynne Christenson (County Parks) regarding her efforts to secure a Certified Local Government (CLG) grant for documentation of cultural resources in burned areas of Julian.

E. Announcements

Report on the Christensen party – Jim Royle

Ricky & Judy Christensen invited all of the Historic Sites Board members to attend a party celebrating the nomination of their home (the Reynolds/Warren House, MAA – 008) for Historic Designation. Jim Royle attended.

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

- A. Public Comment None
- B. Presentations None

ACTION ITEMS

<u>ITEM 3 – RANCHO SANTA FE IMPROVEMENT COMPANY GOLF COURSE SPEC HOUSE</u> #2 – MAA02-003

Applicant: Wendell & Monetta Smoot

Location: APN 266-231-09; 6110 Mimulus, Rancho Santa Fe

<u>Description:</u> Single-story, frame and stucco, California Ranch style house. Winchton Leamon Risley of Los Angeles designed it. It was built in 1932 and was the 1st Village Community-Presbyterian Church Manse. Alteration were made in 2000 that include the changing and enlarging of the garage doors; the changing of wood-siding on front of the house near the garage; removal of lattice front porch decorative pieces; and insertion of a French door in center of bay window on west-side of house. This resource is applying for historic designation. A hold has been placed on approval of the Mills Act since the property is in the process of being sold.

Today's Action: Recommend approval of historic designation and place this Resource on the Local Register of Historic Resources.

Staff Recommendation: Consider removing this application for approval of historic designation from the agenda until such time as the owner is ready to proceed with the process.

Paul Johnson moved for the removal of this application from the agenda of the approval for the Smoot house listing to the San Diego County Local Register of Historic Places.

2nd by Charles Muse; Motion carried 5-0

ITEM 4 - JOHN & BETTY CUSHMAN HOUSE - MAA02-004

Applicant: James T. & Hilary Broyles

Location: APN 265-061-21; 5235 La Crescenta, Rancho Santa Fe

<u>Description</u>: 1-2 story Spanish Colonial Revival stucco style house. A modern, large two-car detached garage is located to the south of the house, and a stable and cabana are located west of the residence. Lillian Rice designed the house. It was built in 1927 and is associated with Bessie Cushman, the founder of the Rancho Santa Fe Book Club, the oldest club in Rancho Santa Fe.

Today's Action: The applicant sent in the required paperwork regarding the maintenance of the property. Both the maintenance agreement and the agreement to listing have been received.

Staff Recommendations: Staff recommends the Historic Site Board recommend approval of the Mills Act for this property to the Director of the Department of Planning and Land Use.

Motion by Paul Johnson was made recommending the approval of the Mills Act Contract. 2nd by Peggy Lacy; motion carried 5-0

ITEM 5 - FRANK WILLIAM JOERS HOUSE - MAA02-006

Applicant: Marcia Lee

Location: APN 266-291-12; 6135 La Flecha, Rancho Santa Fe

<u>Description</u>: 1-2 story Spanish Colonial Revival stucco style house. A two-car garage is connected to the house by a stucco archway. Additions to the house include an extension of the side of the garage into the back yard in 1928, and an expansion of a second story balcony at the rear of the first floor with enclosure below in the 1970s. Lillian Rice designed the house. It was built in 1927 and is associated with Frank William Joers, an early Rancho Santa Fe realtor who owned the Joers-Ketchum Store.

Today's Action: The paperwork regarding the maintenance of the property has been received; however, the information is incomplete.

Staff Recommendation: Staff recommends continuing this project until the November meeting to allow time for the applicant to submit complete maintenance information.

Motion by Charles Muse to continue this application until the November meeting. 2nd by Margie Warner; motion carried 5-0

Jim Royle suggested that staff send samples of Maintenance Plans to the applicant.

ITEM 6 – FERRY RANCH GARAGE ADDITION

Applicant: Kennedy Development

Location: APN 379-350-11; 10414 Chase Creek Lane, Lakeside

Description: Proposed detached garage addition for the Ferry Ranch House.

<u>Today's Action</u>: The required paperwork regarding the maintenance of the property had not been received; therefore the staff recommended that this item be continued to the November 2002 meeting.

Speakers: Mike Daley from Kennedy Development handed out a resume of their historical architect for consideration by the Board. Other documents such as a site plan and superimposed photographs were not available as of yet. He wanted to know exactly what was required by the board to get this project approved. Mr. Daley believes that they can have the photographs and site plans ready in time so that the board can vote this project on in November.

Motion by Charles Muse to continue this action item until the November 2002 meeting; 2nd by Paul Johnson; motion carried 5-0

OTHER

1. Future Agenda Items:

- One new property will be on the November agenda as of October 21, 2002; the George A. C. Christiancy Residence. A handout with details about this property was given to board member for review. A request was made to have staff send out maps and directions to this house. Suggested dates for visiting the property of November 9 and 10th between 10 and 4pm were provided; however Paul Johnson would be out of town that weekend. Staff will provide information for Paul to set up an alternative with the applicant.
- CAC project.....

ADJOUNMENT

A motion to adjourn was made by Paul Johnson.

2nd by Charles Muse; motion carried.

Meeting adjourned at 7:30 PM.

APPROVAL OF BOARD MINUTES:	
Chairman, Jim Royle	<u>November 18, 2002</u>
Vice Chairman, Charles Muse	<u>November 18, 2002</u>
*Audio tance containing the activities	of the meeting are evallable for review

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